

Status of Compliance Cases
January 13, 2006

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Case #	Respondent/Subject	Category	Staff	Received	Started	Law	Status	Disposition	Penalty
Investigations In Progress (27)									
2006-240	Young, Bob	In Progress	Young	9/8/2005	9/13/2005	125	A-I	Pending	
2006-243	No Utility Tax in Edgewood	In Progress	Unruh	9/14/2005	10/17/2007	040,080,090	A-I	Pending	
2006-245	Pasiero-Davis, Sandra (Mabton School District)	In Progress	Unruh	9/21/2005	10/19/2005	130	A-I	Pending	
2006-247	Lasch, Diane	In Progress	Young	9/23/2005	9/30/2005	130	A-I	Pending	
2006-248	Steenrod, Maggie	In Progress	Unruh	9/26/2005	10/20/2005	080	A-I	Pending	
2006-249	Wilson, Jim (Vashon Island Fire & Rescue)	In Progress	Unruh	9/26/2005	10/20/2005	130	A-I	Pending	
2006-252	Von Reichbauer, Peter	In Progress	Young	9/30/2005	10/20/2005	530(1)(c)	A-I	Pending	
2006-253	Oberst, James	In Progress	Young	10/3/2005	10/20/2005	130	A-I	Pending	
2006-274	Bashaw, Richard	In Progress	Perkins	10/6/2005	10/20/2005	080,090	A-I	Pending	
2006-275	Madden, Thomas	In Progress	Unruh	10/10/2005	10/20/2005	080,090	A-I	Pending	
2006-277	Metro Parks Tacoma	In Progress	Perkins	10/12/2005	10/20/2005	130	A-I	Pending	
2006-282	Thompson-Black, Linda	In Progress	Hansen	10/27/2005	11/3/2005	080,090,105	A-I	Pending	
2006-283	Citizens for Open Government	In Progress	Hansen	11/1/2005	11/3/2005	510(2)	A-I	Pending	
2006-286	Citizens for a Better Community	In Progress	Hansen	10/28/2005	11/3/2005	510,550	A-I	Pending	
2006-289	Amundson, Angela	In Progress	Young	11/7/2005	11/21/2005	080	A-I	Pending	
2006-290	Jacobson, Shirley (Clean Water Health Advocates)	In Progress	Perkins	11/7/2005	11/21/2005	510	A-I	Pending	
2006-291	Wightman, Art	In Progress	Young	11/21/2005	11/21/2005	080	A-I	Pending	
2006-294	Concerned Citizens of Union Gap	In Progress	Unruh	11/14/2005	12/7/2005	040,080,090,510,530	A-I	Pending	
2006-295	Rehn, Lynn	In Progress	Young	11/16/2005	12/8/2005	080,090,510	A-I	Pending	
2006-296	Wirrick, Steve	In Progress	Young	11/16/2005	12/8/2005	080,090,510,390-16-125	A-I	Pending	

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2006-297	Setter, Mac	In Progress	Perkins	11/29/2005	12/13/2005	080,090	A-I	Pending	
2006-298	Irons, Jr., David	In Progress	Perkins	12/5/2005	12/14/2005	080,090	A-I	Pending	
2006-299	Nelson, L.Ward	In Progress	Unruh	12/14/2005	12/20/2005	080,090	A-I	Pending	
2006-300	Better Community Solutions	In Progress	Unruh	12/14/2005	12/20/2005	080,090	A-I	Pending	
2006-302	Whatcom County Democratic Central Committee	In Progress	Unruh	1/3/2006	1/13/2006	080,090	A-I	Pending	
2005-394	Ward, Yvonne	In Progress (on Hold)	Young	5/31/2005	6/17/2005	530	A-I	Pending	
2006-238	Hoboy, Loren	In Progress on Hold)	Perkins	8/30/2005	9/8/2005	530	A-I	Pending	
Initial Investigative Field Work Completed - Cases Under Review (18)									
2004-438	Yes on Initiative 18	Under Review	Stutzman	2/13/2004	2/19/2004	080,090	A-I	Pending	
2004-450	Washington State Grange	Under Review	Trobaugh	4/21/2004	4/22/2004	080,090	A-I	Pending	
2005-079	Sutherland, Doug	Under Review	Unruh	9/27/2004	10/5/2004	090	A-I	Pending	
2005-096	Snohomish Health District (Norm Kjono portion)	Under Review	Perkins	8/15/2004	8/20/2004	130,190	A-I	Pending	
2005-100	Republican Governors Association & Republican Governors Association Washington PAC	Under Review	Unruh	10/14/2004	10/27/2004	080,090,510	A-I	Pending	
2005-101	Hope, Michael	Under Review	Unruh	10/15/2004	10/28/2004	640	A-I	Pending	
2005-107	Republican State Leadership Committee	Under Review	Unruh	10/21/2004	10/29/2004	093	A-I	Pending	
2005-116	Telling-Poulsen, Soeren	Under Review	Perkins	11/2/2004	11/16/2004	080,090	A-I	Pending	
2006-007	Washington State Trial Lawyers Association	Under Review	Young	8/15/2005	8/19/2005	040,080,090	A-I	Pending	

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2006-244	Puyallup School District (Randy Fyles, Tom Riedel & Leonard Cassman)	Under Review	Young	9/14/2005	10/18/2005	130	A-I	Pending	
2006-246	Progress Shoreline	Under Review	Unruh	9/27/2005	10/19/2005	080,090	A-I	Pending	
2006-276	Johnson, Norman	Under Review	Perkins	10/10/2005	10/20/2005	080,090	A-I	Pending	
2006-278	Donyes, Melvain	Under Review	Unruh	10/17/2005	10/20/2005	080,090	A-I	Pending	
2006-281	Stuart, Steve & Officials of Clark County/Vancouver TV (CVTV)	Under Review	Perkins	10/21/2005	11/3/2005	130	A-I	Pending	
2006-284	IAFF Local 2099	Under Review	Perkins	10/31/2005	11/3/2005	040,080,090, 130	A-I	Pending	
2006-285	Coggan, Randy	Under Review	Perkins	11/2/2005	11/17/2005	130	A-I	Pending	
2006-287	Hansen, Ron	Under Review	Hansen	11/3/2005	11/17/2005	080,090	A-I	Pending	
2006-288	Moritz, William	Under Review	Unruh	11/4/2005	11/17/2005	040,130,3691	A-I	Pending	
Cases Referred to Attorney General's Office for Further Action (6)									
2004-445	TME Capital Group & Environmental Materials Transport, LLC and Hank Hopkins	Case Closed - Referred to AG	Parker	4/5/2004	4/5/2004	040,080,090,10 5,120,780	I-C	Apparent Violation	
2001-002	WA Education Association	Referred to AG	Anderson	8/15/2000	8/18/2000	760	I-C	Violation	\$400,000- Appealed

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2002-281	Permanent Offense, et.al - (45-day) Suzanne Karr Portion of Complaint	Referred to AG	Young	2/6/2002	2/6/2002	080, 090, 120, 125	I-C	Violation found in Snohomish County Superior Court		
2002-282	National Education Association (45-day letter)	Referred to AG	Trobaugh	1/31/2002	2/6/2002	760	I-C	Apparent Violation		
2003-153	Hopkins, Hank/Environmental Materials Transport, LLC	Referred to AG	Parker	1/10/2003	1/10/2003	105,120	I-C	Apparent Violation		
2005-027	Voters Education Committee	Referred to AG	Stutzman	9/9/2004	9/9/2004	040,080,090	I-C	Apparent Violation		
Cases Closed Since Last Report by Dismissal or Enforcement Hearing (4)										
2006-279	Davis, Patricia (45-day Citizen Action Letter)	Case Closed	Perkins	10/11/2005	10/11/2005	080,090,125	I-C	Violation	\$7,500 & Repay \$6,054 in excess loan repayment.	
2006-280	King Broadcasting Company (45-day Citizen Action Letter)	Case Closed	Young	10/19/2005	10/28/2005	640	I-C	Dismissed - Recommended no action by AG		
2006-239	Everett, Matt	Case Closed	Perkins	8/26/2005	9/8/2005	130	I-C	Dismissed		
2006-242	Edmonds, Carolyn	Case Closed	Young	9/6/2005	9/21/2005	130	I-C	Dismissed		

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Cases Scheduled for an Enforcement Hearing (1)									
2006-301	Federici, Nick	Hearing Sch - Full 1/13/06	Young	12/27/2005	12/27/2005	150,170	I-C	Pending	
Compliance Summary									
		5/31/05	9/7/05	10/20/05	11/21/05	1/13/06			
Hearings Scheduled - Brief		6	0	0	0	0			
Hearings Scheduled - Full		2	0	3	2	1			
In Progress		14	11	22	32	27			
Under Review		15	4	7	7	18			
Cases Referred to AG		5	6	6	6	6			
Closed since last report		14	32	4	3	4			

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